

AGN. NO. _____

MOTION BY SUPERVISOR DON KNABE

July 8, 2008

At its meeting on June 4, 2008, the Board of Directors of the Sixth District Agricultural Association voted to approve an amendment to the Coliseum Commission Joint Powers Agreement (JPA) between the District, the City of Los Angeles and the County of Los Angeles with regard to the appointment of members of the Coliseum Commission on behalf of the District.

The amendment modifies the JPA to provide that future appointments of the three members and one alternate member of the Coliseum Commission on behalf of the District will be made by the Governor rather than by and from the Board of Directors of the District. It also provides that one of the regular three members appointed by the Governor on behalf of the District will be a representative from the University of Southern California. This provision satisfies a condition in the recently finalized long-

- M O R E -

MOTION

MOLINA	_____
YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____
BURKE	_____

term lease agreement between the Coliseum Commission and the University of Southern California for University representation on the Commission. The amendment does not affect the representation or appointment of Commission members by the City or the County.

On June 4, 2008, the Coliseum Commission unanimously voted to request that the City Council and Board of Supervisors also take action to approve and authorize execution of this amendment to the JPA.

I, THEREFORE, MOVE that the Board of Supervisors approve and authorize execution of this amendment to the JPA as approved and recommended by the Coliseum Commission.

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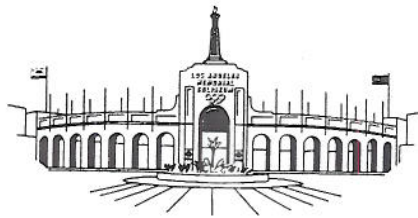
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coliseumcomjpa7808

Attachment

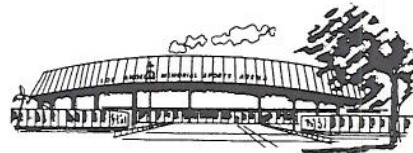
OFFICERS
DAVID ISRAEL
PRESIDENT

ZEV YAROSLAVSKY
VICE PRESIDENT

PATRICK T. LYNCH
GENERAL MANAGER
CHIEF ADMINISTRATIVE OFFICER



SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES



SITE OF 1984 OLYMPICS
BOXING COMPETITION

LOS ANGELES MEMORIAL COLISEUM COMMISSION

COLISEUM, 3911 S. FIGUEROA ST. • (213) 765-6711 • SPORTS ARENA, 3939 S. FIGUEROA ST. • (213) 748-6136
FAX: (213) 748-5828 • LOS ANGELES, CALIFORNIA 90037 • FAX: (213) 746-9346

STATE OF CALIFORNIA
WILLIAM J. CHADWICK
DAVID ISRAEL
FABIAN R. WESSON

ANTHONY WILLIAMS
ALTERNATE

COUNTY OF LOS ANGELES
YVONNE B. BURKE
DON KNABE
ZEV YAROSLAVSKY

MICHAEL D. ANTONOVICH
ALTERNATE

CITY OF LOS ANGELES
BERNARD C. PARKS
BARRY A. SANDERS
CANDY SPELLING

TOM LaBONGE
JOHNATHAN WILLIAMS
ALTERNATES

June 23, 2008

City Council
City of Los Angeles
City Hall, Room 395
200 N. Spring Street
Los Angeles, CA 90012

Board of Supervisors
County of Los Angeles
Kenneth Hahn Hall of Administration, Room 383
500 W. Temple Street
Los Angeles, CA 90012

Re: Amendment to Coliseum Commission Joint Powers Agreement
Concerning Appointment of State Representatives

Dear Members of the City Council and Board of Supervisors:

This is to request, on behalf of the Los Angeles Memorial Coliseum Commission, that an amendment to the Coliseum Commission Joint Powers Agreement concerning appointment of State members of the Commission be approved by the City of Los Angeles and County of Los Angeles.

At its meeting on June 4, 2008, the Board of Directors of the Sixth District Agricultural Association (also known as the California Science Center) voted to approve an amendment to the Coliseum Commission Joint Powers Agreement (JPA) between the District, the City of Los Angeles and the County of Los Angeles with regard to the appointment of members of the Coliseum Commission on behalf of the District.

City Council, City of Los Angeles
Board of Supervisors, County of Los Angeles
Page Two
June 10, 2008

The amendment modifies paragraph 4 of the JPA to provide that appointments of the three members and one alternate member of the Coliseum Commission on behalf of the District will be made in the future by the Governor rather than by and from the Board of Directors of the District. It also provides that one of the regular three members appointed by the Governor on behalf of the District will be a representative from the University of Southern California. This provision satisfies a condition in the recently finalized long-term lease agreement between the Coliseum Commission and the University of Southern California for University representation on the Commission. The amendment does not affect the representation or appointment of Commission members by the City or the County.

On June 4, 2008, the Coliseum Commission unanimously voted to request that the City Council and Board of Supervisors also take action to approve and authorize execution of this amendment to the JPA. A copy of the amendment is enclosed, together with a redline showing the additions (in bold) and deletions (in strike-through) to paragraph 4 of the JPA.

Thank you for your attention to this matter.

Very truly yours,

LOS ANGELES MEMORIAL COLISEUM COMMISSION

By



Patrick T. Lynch, General Manager and
Chief Administrative Officer

Enclosures

c: Honorable Antonio R. Villaraigosa, Mayor
City of Los Angeles

William T Fujioka, Chief Executive Officer
County of Los Angeles

Board of Directors
California Science Center

AMENDMENT TO THE "AMENDED AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT"

THIS AMENDMENT to the "Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement" is made and entered into by and between the City of Los Angeles ("City"), County of Los Angeles ("County") and Sixth District Agricultural Association, also known as the California Science Center ("District").

RECITALS

City, County and District are parties to the "Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement" dated November 9, 1976 (hereinafter referred to as "Joint Powers Agreement"). By this Joint Powers Agreement, and amendments thereto, the parties have established the Los Angeles Memorial Coliseum Commission and have empowered and authorized the Commission to manage, operate and maintain the Los Angeles Memorial Coliseum and Los Angeles Memorial Sports Arena. In connection with such responsibilities, the parties desire to amend the Joint Powers Agreement with regard to appointment of members of the Coliseum Commission on behalf of the District.

NOW, THEREFORE, it is agreed that Paragraph 4 of the Joint Powers Agreement shall be amended to read, in its entirety, as follows:

"4. The Commission shall consist of nine (9) members, all serving in their individual capacity, as follows: one (1) member appointed from the Council of the City by the President thereof; two (2) members appointed from and by the Board of Recreation and Park Commissioners of the City; three (3) members appointed from and by the Board of Supervisors of the County; and three (3) members appointed by the Governor on behalf of the Board of Directors of the District, one of whom shall be a representative of the University of Southern California. The Governor shall appoint one alternate, and each such board representing the City and County, respectively, shall appoint one alternate from the members of its respective board, and the President of the Council of the City shall appoint one alternate from the members of said Council, and each such alternate, acting in an individual capacity, shall have the authority to attend, participate in and vote at any meeting of the Commission when any regular member for whom he is an alternate is absent from said meeting. All members and alternate members of the Commission shall serve at the pleasure of their appointing authority."

29240

Supplement No. 3



IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized officers as of the dates indicated.

COUNTY OF LOS ANGELES

ATTEST: Executive Officer/
Clerk, Board of Supervisors

By *George B. Bunker*
Chair, Board of Supervisors

By *[Signature]*
Deputy

APPROVED AS TO FORM:

Date of Execution by County:
JUL 08 2008

RAYMOND G. FORTNER, JR.
County Counsel

By *[Signature]*
Deputy

CITY OF LOS ANGELES

ATTEST: City Clerk

By *[Signature]*
Mayor

By _____
Deputy

Date of Execution by City:
SEP 2 2008

ADOPTED
BOARD OF SUPERVISORS

11

JUL 08 2008

SIXTH DISTRICT
AGRICULTURAL ASSOCIATION

ATTEST: *Sachi A. Hamai*
SACHI A. HAMAI
EXECUTIVE OFFICER

By *Paul J. Strawn D.D.S.*
FOR President, Board of Directors

By *[Signature]*
Secretary

Date of Execution by District:
7/16/08

29240
Supplement No. 3

APPROVED: STATE AND CONSUMER SERVICES AGENCY

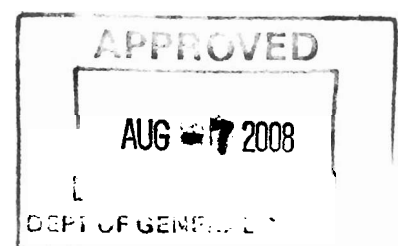
By *[Signature]*
for Secretary

APPROVED: DEPARTMENT OF GENERAL SERVICES

APPROVED AS TO FORM

By *Kathleen Yates*
for Director

By *[Signature]*
Richard J. Magasin
Supervising Deputy Attorney General



**Redline of Amendment to Paragraph 4 of
Amended and Restated Los Angeles Memorial Coliseum Commission
Management Agreement**

The Commission shall consist of nine (9) members, all serving in their individual capacity as follows: one (1) member appointed from the Council of the City by the President thereof; two (2) members appointed from and by the Board of Recreation and Park Commissions of the City; three (3) members appointed from and by the Board of Supervisors of the County; and three (3) members appointed **by the Governor on behalf of from and by** the Board of Directors of the District, **one of whom shall be a representative of the University of Southern California. The Governor shall appoint one alternate, and each** Each such board representing the City; **and County and District**, respectively, shall appoint one alternate from the members of its respective board, and the President of the Council of the City shall appoint one alternate from the members of said Council and each such alternate, acting in an individual capacity, shall have the authority to attend, participate in and vote at any meeting of the Commission when any regular member for whom he is an alternate is absent from said meeting. All members and alternate members of the Commission shall serve at the pleasure of ~~the respective boards and President of the Council of the City by whom they shall have been appointed~~ **their appointing authority.**



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 8, 2008, the Board took the following action:

11

Supervisor Knabe made the following statement:

"At its meeting on June 4, 2008, the Board of Directors of the Sixth District Agricultural Association voted to approve an amendment to the Coliseum Commission Joint Powers Agreement (JPA) between the District, the City of Los Angeles and the County of Los Angeles with regard to the appointment of members of the Coliseum Commission on behalf of the District.

"The amendment modifies the JPA to provide that future appointments of the three members and one alternate member of the Coliseum Commission on behalf of the District will be made by the Governor rather than by and from the Board of Directors of the District. It also provides that one of the regular three members appointed by the Governor on behalf of the District will be a representative from the University of Southern California. This provision satisfies a condition in the recently finalized long- term lease agreement between the Coliseum Commission and the University of Southern California for University representation on the Commission. The amendment does not affect the representation or appointment of Commission members by the City or the County.

"On June 4, 2008, the Coliseum Commission unanimously voted to request that the City Council and Board of Supervisors also take action to approve and authorize execution of this amendment to the JPA."

(Continued on Page 2)

11 (continued)

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Yaroslavsky being absent), the Board approved and instructed the Chair to execute an amendment to the attached Coliseum Commission Joint Powers Agreement No. 29240, Supplement 3, between Los Angeles County, the City of Los Angeles and the Sixth District Agricultural Association, which provides that future appointments of the three members and one alternate member of the Coliseum Commission, on behalf of the District, will be made by the Governor rather than by and from the Board of Directors of the District, and that one of the regular three members appointed by the Governor, on behalf of the District, will be a representative from the University of Southern California.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Executive Officer
- County Counsel
- General Manager, Los Angeles
- Memorial Coliseum Commission (Via E-Mail)
- Contact, Los Angeles Memorial
- Coliseum Commission (Via E-Mail)

**Redline of Amendment to Paragraph 4 of
Amended and Restated Los Angeles Memorial Coliseum Commission
Management Agreement**

The Commission shall consist of nine (9) members, all serving in their individual capacity as follows: one (1) member appointed from the Council of the City by the President thereof; two (2) members appointed from and by the Board of Recreation and Park Commissions of the City; three (3) members appointed from and by the Board of Supervisors of the County; and three (3) members appointed **by the Governor on behalf of from and by** the Board of Directors of the District, **one of whom shall be a representative of the University of Southern California. The Governor shall appoint one alternate, and each** Each such board representing the City; ~~and County and District~~, respectively, shall appoint one alternate from the members of its respective board, and the President of the Council of the City shall appoint one alternate from the members of said Council and each such alternate, acting in an individual capacity, shall have the authority to attend, participate in and vote at any meeting of the Commission when any regular member for whom he is an alternate is absent from said meeting. All members and alternate members of the Commission shall serve at the pleasure of ~~the respective boards and President of the Council of the City by whom they shall have been appointed~~ **their appointing authority.**